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## Agenda Item 5b

March 15, 2011

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

**I. SUBJECT:** Proposed May 2011 Agenda

**II. PROGRAM:** Administration

**III. RECOMMENDATION:** Information Only

**IV. ANALYSIS:**

This draft agenda for the May 16, 2011 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

**V. RESULTS/COSTS:**

N/A

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MICHAEL A. WILLIHNGANZ, Chief  
Human Resources Division

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RUSSELL G. FONG  
Interim Assistant Executive Officer  
Administrative Services Branch

Attachment